

Members Present: Petty, Thurow, Sloan

Absent: none

Others Present: Mayor Palm, E. Geick, E. Truman, T. Pinion, B. Zeman, M. Hardy, C. Haggard, W. Peterson

Call to Order –Ald. Petty called the meeting to order at 6:00 p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Thurow to approve the minutes of February 26, 2019. Moved by Sloan, seconded by Thurow to approve the agenda. Motion carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Sloan seconded by Thurow to recommend to Council approval of the accounts payable for **\$673,295.06**. Motion carried unanimously.
- b) **Award contract for 2019 Emerald Ash Borer Treatments to TruGreen Commercial for \$10,339** – M. Hardy noted that this is the 6th year we are treating Emerald Ash Borer. Bid requests were sent out to 6 firms, 3 of them responded. The lowest bid was received by TruGreen Commercial. This would be the 3rd year TruGreen Commercial has been awarded the bid and we haven't had any problems with them in past years. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for action.
- c) **Approve using \$10,000 from Park Segregated Fund (Zoo Donations) to install a Natural Water Filtration System at the New Beaver Exhibit** – M. Hardy explained that this filtration system would be filtered through the roots of the different plants. It's a natural, environmentally friendly system. It also would reduce the need to do dump and fill saving staff hours. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for action.
- d) **Approve transferring \$2,184 from funds remaining from the budgeted skidsteer purchase to purchase new Trailer** – This trailer will fit the new skidsteer and the old trailer will be sold at auction. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for action.
- e) **Approve using \$3,710 from Parks Segregated Account (Steinhorst Park donations) to install Timed Magnetic Locks on the Steinhorst Shelter Restrooms** – These are the same locks that are currently used along the Riverwalk, Maxwell-Potter, Statz Park, and Mary Rountree. There have been quite a few requests about getting more public access for these restrooms. We've had success with the locks along the Riverwalk. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for action.
- f) **Approve Proposals for Engineering Services for Oak Street Booster Station Electrical Upgrade in the amount of \$20,500** – W. Peterson explained that in 2020 we are looking at doing an electrical upgrade to the Oak Street Booster Station. In order to accomplish this we need some engineering services. Requests for proposals were sent to 5 different firms, we received 4 back. After reviewing cost and quality, he is requesting that we hire Donohue & Associates. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for action.
- g) **Approve Proposals for Engineering Services for Mill Race Water Mains and Sanitary Sewer River Crossing Replacements** – W. Peterson explained that in the 1930's we ran a water and sewer line underneath the river right by the old pump station. Because this is an old, single barrel pipe, we've had some issues with it backing up. All of the new crossings are dual-barrel crossings. Right next to the sewer line is an old water main and we are looking at replacing both of them. This is a 2020 project but we would like to do the engineering and bidding in 2019. Requests for proposals were sent to 5 different firms, we received 2 back. MSA had several projects where they have already done river crossing. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for action.
- h) **Approve agreements for 2019 Public Works Contracts** – T. Pinion explained that these are the annual bid packages. This year includes a Mill Race pedestrian path. Low bids received are as follows:

▪ D.L. Gasser	\$86,320	–	Proposal #1 – Asphaltic Paving
▪ D.L. Gasser	\$40,400	–	Proposal #2 – Asphalt Pavement Materials
▪ ABBS Paving	\$33,070	–	Proposal #3 – Asphaltic Patching
▪ Concrete Service Company	\$73,100	–	Proposal #4 – Curb and gutter & sidewalk repair
▪ Yahara Materials	\$ 5,900	–	Proposal #5 – Crushed Aggregate Base Course
▪ Gerke Excavating	\$35,980	–	Proposal #6 – Concrete and Asphalt Crushing
▪ D.L. Gasser	\$16,576.80	–	Proposal #7 – Grading/Paving (Mill Race Path)

Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for action.

- i) **Approve Contract with Sunrise Property Care for Noxious Weed and Rank Growth Mowing for 2019**
Only one bid received this year. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for action.
- j) **Approve Contract with Top 2 Bottom for STH 136 Median Mowing for 2019** – T. Pinion noted that we received 2 bids this year with Top 2 Bottom being the low bidder. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for action.
- k) **Approve Contract with MSA Professional Services for the Design of the 2019 Street Improvement Projects at a cost of no more than \$59,000** – T. Pinion explained that because these projects are as defined as the nature of the projects, they invited 4 different consultants to submit proposals; 3 of them submitted. It was primarily a review based on quality based selection, who do we think would do the best job and then asked them for an estimated cost for not to exceed contract. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for action.

Informational Items

- a) City Attorney's report on insurance claims
 - o Atty. Truman stated that we did receive an insurance claim. The claim was for an alleged tire puncture, caused by a pothole on 8th Ave. State law changed around 2012 lessening the liability on municipalities for tire damage caused by streets and highways. It's a negligent standard meaning that we would have to of had some kind of prior knowledge and we failed to repair the street. The City is currently repairing potholes around the City as we become aware of them but because the City had no knowledge of this pothole, this claim is denied.

Adjournment – Moved by Sloan, seconded by Thurow and carried to adjourn at 6:22pm.

Brenda Zeman, City Clerk